

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

MARCH 22, 2016

10:00 a.m. Regular Meeting

2:00 p.m. Roundtable with Elected Officials and Dept. Heads

MARCH 23, 2016

9:00 a.m. Council of Governments

11:00 a.m. Island Transportation Planning Organization (ITPO)

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA – MARCH 22, 2016

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance


Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

10:00 a.m. Public Input or Comments


This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 3 minutes. If you have any documents to present to the Board, please hand them to the Clerk of the Board prior to speaking.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]


- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll 
- 2) Approve Minutes from previous meeting(s): Regular Sessions – 12/1, 12/15/15; 3/8, 3/15/16
Work Sessions – 2/17 and 3/2/16

Budget

- 3) Schedule Public Hearing: Resolution C-29-16 Amending the 2015 Island County Budget. The proposed resolution revises budget estimates to recognize unforeseen expenditures in Current Expense, Solid Waste and other miscellaneous funds. Additional revenues have been identified to fund these unforeseen expenditures. Date and Time: April 5, 2016 at 10:15 a.m. 

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – March 22, 2016


Facilities Management (Motor Pool Division)

- 4) Purchase Order 10803 – Corwin Ford for purchase of one truck for Coroner. Contract No. 03813-Trucks; Amount: \$29,684.72 (RM-FAC-2016-101)  [↩](#)


Human Resources

- 5) Interim Agreement with WSCCCE – Local 1845-I  [↩](#)

Human Services


- 6) Contract with Ryan's House for Youth to provide transportation and supportive services to homeless youth. Contract No. HS-2-16; Contract period: 1/1/16 – 6/30/2017; Amount: \$10,600 (RM-HS-2016-70)  [↩](#)

Information Technology


- 7) Purchase Order No. 10464 with All Phase Comm LLC for the Shoretel Telephone System Upgrade. Amount: \$377,270.96 (incl. WSST) (RM-IT-2016-11)  [↩](#)

Public Works


County Roads

- 8) County Road Administration Board Annual Reports (CRAB) – Traffic Law Enforcement Certification 2015; Fish Passage Barrier Removal Certification 2015; Annual Certification 2015  [↩](#)

Drainage

- 9) Resolution C-30-16 (R-15-16) Initiating a County Drainage Project designated as CDP 16-05/JL 01082-0001; Mackie Park Outfall  [↩](#)

Parks

- 10) Contract Amendment No. 1 with Jean M. Hurt for Passive Use Park; acquisition of additional property (RM-PW-2016-84) (PW-1620-033)  [↩](#)

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

No public hearings are scheduled

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

2:00 p.m. Roundtable with Elected Officials and Appointed Department Heads

Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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